

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
August 14, 2014
7:30 p.m.

“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT**
- ❖ **REPORT AND RECOMMENDATION FROM THE PLANNING/ZONING COMMISSION – CHAIRMAN DENNIS SCHERMERHORN (DISCUSSION AND A VOTE WILL TAKE PLACE)**
 1. Report and Recommendation from the Planning/Zoning Commission Regarding Petition #182 – a Request for a Front Yard Variance - 6449 Blackhawk Trail.
 2. Approval of an Ordinance Authorizing a Front Yard Variation for the Property at 6449 Blackhawk Trail
- ❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending June 30, 2014
Financial Report for the month ending July 31, 2014
- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Special Board Meeting – June 26, 2014
Minutes of the Regular Board Meeting – July 10, 2014
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
 1. Resolution Authorizing the Execution of an Agreement between the Village of Indian Head Park and the Acacia Association for the 2014 Road Improvement Project and Authorizing Change Order Number One for the 2014 Road Project.
 2. Street Program Update and possible modification.
 3. Ordinance Amending the Municipal Code Regarding Minimum User Charges and Non-Metered Residential Charges for Sewer Service.
 4. An Ordinance Amending Chapter 3.30 of the Indian Head Park Municipal Code Regarding Statutory Freedom of Information Act Fees.
 5. Amendment to the Village Budget to Add a Line Item of \$25,000 for Road Depreciation and \$5,000 to allow for four additional issues of Smoke Signals.
 6. Police Vehicle Maintenance or Replacement.
 7. Resolution for Providing for the Submission to the Electors of the Village of Indian Head Park at the General Election on November 4, 2014 an Advisory Question of Public Policy Whether the Village of Indian Head Park should sell the Village’s Heritage Center.
 8. Resolution Providing for the Submission to the Electors of the Village of Indian Head Park at the General Election on November 4, 2014 a Question of Public Policy Whether the Village should Impose Term Limits on Elected Officers.
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**